

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR MEETING
DECEMBER 21, 2009
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

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| ITEM | 1. ROLL CALL |
| ITEM | 2. PLEDGE OF ALLEGIANCE LED BY DEPUTY EXECUTIVE DIRECTOR, SHERRI HUNT |
| ITEM | 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the December 21, 2009, Regular Meeting, as presented.

ACTION TAKEN: _____ |
| ITEM | 4. CONSENT DOCKET

INFORMATION: This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board members, that Item will be heard in regular order. Staff recommends that Items <u>5</u> through <u>8</u> be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 5 through 8 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____ |
| ITEM | 5. APPROVAL OF MINUTES FROM NOVEMBER 16, 2009, REGULAR MEETING

ACTION REQUESTED: A motion to approve the minutes from the November 16, 2009, Regular Meeting, as presented.

ACTION TAKEN: _____ |

- ITEM 6. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF NOVEMBER, 2009**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
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- ITEM 7. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH OF OCTOBER AND ROUTINE CLAIMS AND CREDIT CARD EXPENSES FOR NOVEMBER, 2009**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
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- ITEM 8. CONSIDERATION OF LAWN CHEMICAL TREATMENTS FOR PROJECTS 001, 002, 003**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
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- ITEM 9. SPECIAL PROGRAMS**
- ACTION REQUESTED:** As desired by the Board.
- ACTION TAKEN:** _____
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- ITEM 10. CONSIDERATION OF PROPOSALS TO INSTALL ADDITIONAL PARKING AT ROSE ROCK VILLA (2009 ARRA CFP)**
- ACTION REQUESTED:** A motion to approve as presented
- ACTION TAKEN:** _____
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- ITEM 11. PRESENTATION OF 2009 PUBLIC HOUSING REAC INSPECTION RESULTS**
- ACTION REQUESTED:** No action required.
- ACTION TAKEN:** _____
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- ITEM 12. CONSIDERATION OF RESOLUTION NHA 09-10-010, A RESOLUTION TO DROP FROM THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FRAUD PAYBACK ACCOUNT AW UNCOLLECTIBLE DEBT; THE ATTACHED LIST OF PAST SECTION 8 HOUSING CHOICE VOUCHER CLIENTS**

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 13. CONSIDERATION OF RESOLUTION NHA 09-10-011, A RESOLUTION TO AMEND THE POLICIES GOVERNING THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY FOR THE PUBLIC HOUSING PROGRAM OPERATED BY THE HOUSING AUTHORITY OF THE CITY OF NORMAN

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 14. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 15. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 16. COMMISSIONER'S COMMENTS

INFORMATION: This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 17. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the December 21, 2009, Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, JANUARY 25, 2009